COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

October 4, 2004

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:11 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Owen Gallagher, Dennis Gonzales, and Roger Granbo.

No members of the public addressed the Claims Board.

At 8:12 a.m., the Chairperson adjourned the meeting into closed session. At 9:37 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

<u>Claim of Mark Oliver</u> in the amount of \$60,705.00 (Fire Department)

Reyes Cardenas v. County of Los Angeles in the amount of \$95,000.00 (Sheriff's Department)

<u>Cesar Portillo</u> v. <u>County of Los Angeles</u> in the amount of \$30,000.00 (Sheriff's Department)

The Claims Board recommended to the Board of Supervisors the following proposed settlements:

Elias Tasejo, Juan Tasejo, a minor, by and through his Gaurdian Ad Litem Elias Tasejo, Sulma Tasejo v. County of Los Angeles in the amount of \$195,000.00, plus assumption of the Medi-Cal Lien not to exceed \$3,585.00 (Department of Health Services - King/Drew)

Moon Ja Oh, Jung Hoon Oh, Eun Ju Han, Jung Eun Oh v. County of Los Angeles in the amount of \$199,000.00, plus assumption of the Medi-Cal Lien not to exceed \$40,770.59 (Department of Health Services - High Desert)

Susana Ortiz, Melissa Sue Ortiz and Chelsea Ortiz, minors, by and through their Guardian Ad Litem Susana Ortiz v. County of Los Angeles in the amount of \$500,000.00, plus assumption of the Medi-Cal Lien not to exceed \$1,886.95 (Department of Health Services - Olive View/UCLA)

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<u>Allen Rose</u> v. <u>County of Los Angeles</u> in the amount of \$300,000.00 (Public Defender)

Lottie Nelson v. County of Los Angeles in the amount of \$495,000.00

Minutes for the August 16, 2004 Claims Board meetings were approved.

There being no further business, the meeting was adjourned at 9:55 a.m. The next regular Claims Board meeting will be held on November 1, 2004.

COUNTY OF LOS ANGELES CLAIMS BOARD

By

GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

October 12, 2004

This special meeting of the County of Los Angeles Claims Board was called to order at 8:05 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Jeff Hausman and Chuck Adams; The Office of the County Counsel: Stephen Morris.

No members of the public addressed the Claims Board.

At 8:06 a.m., the Chairperson adjourned the meeting into closed session. At 8:50 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

<u>Tuan Huynh</u> v. <u>County of Los Angeles</u> in the amount of \$50,000.00 (Department of Public Works)

There being no further business, the meeting was adjourned at 9:00 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

GEORGENE SALISBUR